

Sent by: DEAN MEAD BENEFITS  
Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

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**BASIC AMENDMENT**

**WEST VOLUSIA EMERGENCY PHYSICIANS, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMEND  
KRB 6425  
(3)

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WEST VOLUSIA EMERGENCY PHYSICIANS, P.A.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article IV of the corporation's Articles of Incorporation by a Joint Written Consent of the Shareholders and Directors dated November 1, 2001. The following is a true and correct copy of that resolution:

**FURTHER RESOLVED**, that Paragraph 1 and Paragraph 2 of Article IV of the Articles of Incorporation of the corporation are hereby amended in their entirety to read as follows:

**ARTICLE IV**  
**CAPITAL STOCK**

1. Number of Shares Authorized: Par Value. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares of stock of this Corporation will be issued only to individuals who are duly licensed as physicians under the laws of the State of Florida.

2. Voting Rights. Each record holder of this Corporation's stock will be entitled to one vote for each share held.

The effective date of these Articles of Amendment is the date this document is filed with the Secretary of State of the State of Florida.

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DATED this \_\_\_\_ day of November, 2001.

WEST VOLUSIA EMERGENCY PHYSICIANS,  
P.A.

By: 

William M. Sawko, M.D., President,  
Shareholder and Director